

City of San Antonio



AGENDA **Early Childhood Education Municipal** **Development Corporation Board of** **Directors**

Thursday, January 22, 2015

2:00 PM

Municipal Plaza Building

A MEETING OF THE EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD AT THE MEETING ROOM B, MUNICIPAL PLAZA, 114 W. COMMERCE, SAN ANTONIO, TEXAS 78205 ON THURSDAY, JANUARY 22, 2015 AT 2:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [14-3189](#) Approval of minutes of the December 2, 2014 Early Childhood Education Municipal Development Corporation Board of Directors Meeting [Kathy Bruck, Pre-K 4 SA CEO]
2. [14-3190](#) Citizens to be Heard [Interested speakers will have 3 minutes to address Pre-K 4 SA Board on Pre-K 4 SA related matters]

Consent Agenda

3. [14-3468](#) Staff briefing and possible Board action to approve an amendment to the tenant improvement contract for the Pre-K 4 SA North, South, and West Education Centers in the amount of \$279,450 for design fees, construction utility fees, purchase and placement of monument signage and general supervision/administrative fees [Razi Hosseini, Transportation & Capital Improvements Assistant Director]

Individual Briefings

4. [14-3198](#) Possible Board action to approve a contract with the recommended vendor for professional management services related to marketing outreach, public relations, and branding for the Pre-K 4 SA program in an amount not to exceed \$300,000 or in the alternative extend the current marketing contract with Creative Civilization on a

**Municipal Development
Corporation Board of
Directors**

month-to-month basis [Kathy Bruck, Pre-K 4 SA CEO]

5. [14-3261](#) Staff briefing and Board discussion of the Six Plus Six Financial Report and possible board approval of a mid-year adjustment to the Pre-K 4 SA budget [Alfredo Martinez, Pre-K 4 SA Department Fiscal Administrator]

6. [14-3192](#) Staff briefing on the independent evaluation for the 2013-2014 and 2014-2015 school years as conducted by Edvance Research, Inc. in conjunction with the National Institute for Early Education Research (NIEER) at Rutgers University to include contract deliverables and expenditures [Kathy Bruck, Pre-K 4 SA CEO]

7. [14-3200](#) Briefing and Board discussion of the results of the Pre-K 4 SA financial audit engagement by Padgett, Stratemann & Co., L.L.P. for the 2014 fiscal year beginning on July 1, 2013 and ending June 30, 2014 [Santos Fraga, Jr. CPA, Partner; Marc Sewell, CPA, Senior Manager, Padgett, Stratemann & Co., L.L.P.]

Consideration of Future Meetings

8. [14-3202](#) The next meeting of the Board of Directors is scheduled to take place on Tuesday, March 3, 2015 at 2:00 p.m.

Adjournment

At any time during the meeting, the Early Childhood Education Municipal Development Corporation may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act.

DISABILITY ACCESS STATEMENT

MUNICIPAL PLAZA, 114 W. Commerce, is wheelchair accessible. Accessible visitor parking is located at City Hall, 100 Military Plaza, north side. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

Municipal Development

Corporation Board of

Directors

Members of the Early Childhood Education Municipal Development Corporation Board of
Directors

Elaine Mendoza, Chair, Mayor's Appointee |

Dr. Richard Middleton, Dist. 1 Appointee | Pamela Ray, Dist. 2 Appointee |

Major General Joe Robles, Dist. 3 Appointee | Richard Perez, Dist. 4 Appointee |

Gloria Ramirez, Dist. 5 Appointee | Lucy Hall, Dist. 6 Appointee |

Dr. John Folks, Board Secretary, Dist. 7 Appointee | Dr. Shari Albright, Dist. 8 Appointee |

Comelia Black, Dist. 9 Appointee | Dr. Linda Foster, Dist. 10 Appointee